

**GARFIELD COUNTY COMMISSION MEETING
JULY 26, 2016 AT 10:00 A.M.**

Present: Commissioner Dell LeFevre, Commissioner Leland Pollock, Commissioner David Tebbs, Attorney Barry Huntington, Clerk Camille Moore.

Commissioner Pollock called the meeting to order.

Commissioner Dell LeFevre made a MOTION to adopt the agenda. Seconded by Commissioner David Tebbs.. Motion carried. Voting unanimous.

Commissioner Dell LeFevre made a MOTION to go to Executive Session to discuss personnel issues. Seconded by Commissioner David Tebbs. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs - Aye.

AFFIDAVIT REGARDING CLOSED MEETING

STATE OF UTAH)
 :SS
COUNTY OF GARFIELD)

The undersigned, as presiding officer of the Board of County Commissioners of Garfield County, State of Utah, after being duly sworn, hereby states, swears and affirms as follows:

1. That on the 26th day of July, 2016 during a regular meeting of the Board of Commissioners of Garfield County, State of Utah, the board, upon the affirmative vote of two-thirds or more of the member present at the meeting for which notice was given pursuant to Section 52-4-6, voted to close the meeting to discuss the character, professional competence, or physical or mental health of an individual under Subsection 52-4-5 (1)(a)(I), Utah Code Annotated.
2. That a quorum was present.
3. That I do hereby affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

DATED this 26th day of July, 2016.

Commission Chair

SUBSCRIBED and SWORN to before me this day of , 2016.

NOTARY PUBLIC

Commissioner LeFevre made a MOTION to return to General Session. Seconded by Commissioner Tebbs. Motion carried. Voting: LeFevre - Aye, Pollock - Aye, Tebbs - Aye.

Commissioner Dell LeFevre made a MOTION to approve the minutes of the July 11, 2016 Meeting. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous

SHERIFF’S DEPARTMENT PERSONNEL

After discussion, Commissioner Tebbs made a MOTION to approve up to 90 days of Administrative Leave with pay for Mark Henrie. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

The Commission gave Sheriff Perkins authorization to hire a Corrections Officer.

BOARD REPORTS

Commissioner Pollock reported on his meeting with Sally Jewel, National Secretary of the Interior. The National Director of the B.L.M. was also in attendance. Commissioner Pollock and Commissioner LeFevre attended the National Association of Counties Convention last week. Commissioner Pollock reported on the proposed bill to change the funding for law enforcement on public lands from the federal agencies to the counties. Commissioner Pollock was appointed the vice-chair of the NACO Public Lands Steering Committee.

ASSISTANT ATTORNEY GENERAL

Shea Owens, Assistant Attorney General, introduced himself to the Commission. His office is located in the Courthouse.

PUBLIC WORKS BUSINESS

Hole in the Rock Road Gravel Source and Well: Shannon Steed owns private property adjacent to the Hole in the Rock Road. He is entering an agreement with the County for gravel extraction from the property. He is preparing to drill a well on the property. He asked the Commission to purchase a share of the well and fund approximately \$15,000.00 from the road budget. After discussion, Commissioner LeFevre made a MOTION to approve the request and enter an agreement with Shannon Steed for use of the well and the gravel.

Hole in the Rock Road Design Agreement: After review, Commissioner Tebbs made a MOTION to give Brian Bremner, County Engineer authorization to sign the contract documents with Jviation for the project. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

Antimony Dumpster Placement: Antimony has requested two additional dumpsters. Brian will work with the town to place the dumpsters.

Easement Abandonment Request: Brent Carter, Surveyor for the Property Owner, has made a request to abandon an easement across property in the Bonanza Estates. After discussion, Brian Bremner and Attorney Barry Huntington will start the process and schedule a public hearing on the request.

Mammoth Creek Snow Plowing: Virginia Valcourt is a property owner in Mammoth Creek and a Realtor. She sent a letter expressing her concern regarding the presentation made last meeting opposing snowplowing. Brian and Barry will schedule a public hearing on the issue.

PLANNING BUSINESS

PUBLIC HEARING - ZONE CHANGE REQUEST - WOODROW HANCOCK

Woodrow Hancock owns property north of Escalante. He is requesting a change of zone from Agriculture to Residential Estates. The Planning Commission has reviewed the request and recommends that the request be approved.

There was no public comment.

Commissioner LeFevre made a MOTION to grant the change of zone on Woodrow Hancock's property from Agriculture to Residential Estates. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

PUBLIC HEARING - ZONE CHANGE REQUEST - RICHARD JONES

Richard Jones' property is located east of Highway 89 and north of Highway 12. He is requesting a change of zone for the property from Agriculture to Commercial. The Planning Commission has reviewed the request and recommends that it be approved.

There was no public comment.

Commissioner LeFevre made a MOTION to approve the change of zone on Richard Jones' property from Agriculture to Commercial. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

RURAL UTAH ALLIANCE

Peter Stirba, Rural Utah Alliance, gave the Commission an overview of the Rural Utah Alliance Organization. The initial cost will be \$2,500.00 and \$5,000.00 each year thereafter. After discussion, Commissioner LeFevre made a MOTION to join the Rural Utah Alliance. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous. There was discussion regarding withdrawing from the American Lands Council.

COUNTY FIRE DISTRICT - SCBA TESTING

David Dodds, Panguitch Fire Department, and Dave Etter, Panguitch Lake Fire Department, made a request for assistance to fund mandatory testing of the SCBA units that were purchased with the grant funds several years ago. The approximate cost is \$10,000.00. After discussion, Commissioner Tebbs made a MOTION to approve funding the testing from the Fire and Recreation Funds. Seconded by Commissioner LeFevre. Motion carried. Voting unanimous.

ACCOUNTS PAYABLE

The accounts payable list was reviewed, approved and signed by the Commission.

The meeting was adjourned at 11:45 am.

Commission Chair

Clerk/Auditor